

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

June 21, 2022

6:00 p.m.

Board Meeting Minutes

Prior to the board meeting, an executive session was held to review the 2021-2022 School Safety and Securities Practices Report. Executive session began at 6:25 p.m. and ended at 7:04 p.m.

1. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to go into executive session for review of the 2022-2023 School Safety and Securities Practices Report. **VOICE VOTE, All in Favor. Motion carried.**

The board meeting began at 7:05 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Jon Diffenderfer, Brian Pittman, Mark Mosemann, Tony Shives, Jada Smith, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Also present were: Tara Will, superintendent; Jennifer Mellott, business manager; John Bain, building and grounds supervisor; Cindy Flaherty, director of educational support services; Meredith Hendershot, high school principal; Billy Baker, school police officer; MaryAnn Johnson, board secretary.

Visitors present were: Cassidy Pittman, Jeff Hixon, Logan Kennedy, Deanne Baker, Amber Leader, Lori Bard, Candace Bard, Tammy Hixon, and Tina Poole

2. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
3. Dr. Will reported that 45 students walked across the stage at graduation on June 2, 2022. \$240,000 was awarded in scholarships to Southern Fulton graduates this year. Summer camps have started and seem to be going well. Dr. Will also shared a Google doc providing an overview of the goals that were established for the 2021-2022 school year.
4. On behalf of the board, Mr. Patrick Bard thanked Dr. Will for her work and abilities at Southern Fulton during the last 6 years and wished her luck in her future endeavors.
5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Tony Shives to grant that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If, however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present, the vote will be considered a unanimous roll call vote and so recorded. **VOICE VOTE, All in Favor. Motion carried.**

6. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the minutes from the May 17, 2022 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the payment of bills for May. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the financial reports for May. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Noah Smartt as Elementary Boys Head Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Roland Silver as Assistant Track & Field Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Leslie Wilson as Assistant Track & Field Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to hire Barry Morgret as an unpaid volunteer Southern Fulton Trap Team assistant. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to hire Justine Murray as an unpaid volunteer assistant volleyball coach for the 2022-2023 school year.

Mark Mosemann- yes Brian Pittman- yes
 Tony Shives-yes Jon Diffenderfer-yes
 Timothy Mellott- yes Jada Smith- abstain
 Patrick Bard- yes
 "6" yes "0" no "1" members abstain. Motion carried.

14. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for an administrative employee beginning on June 3, 2022, through up to 4 weeks. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve to advertise for a Paraprofessional for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve to advertise for a Title I Teacher for the 2022-2023 school year. **VOICE**

VOTE, All in Favor. Motion carried.

17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve to advertise for a part-time Family Consumer Science Teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve to advertise for a part-time Art Teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve to advertise for a Varsity Head Track & Field Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve to advertise for an Assistant Track & Field Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve to advertise for a Junior High Assistant Soccer Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve Meredith Hendershot as a mentor for Jeremy Hollinshead for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve the substitute list for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve the 2022-2023 school year list of paid and unpaid volunteer extracurricular coaches/advisors as per the Professional Staff Contract and as recommended by the Athletic Director. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the second reading of the following policies:
 - a) Policy 117, Programs, Homebound Instruction
 - b) Policy 117, Programs, Homebound Instruction Attachment A
 - c) Policy 117, Programs, Homebound Instruction Attachment B
 - d) Policy 117, Programs, Homebound Instruction Attachment C**VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve for the Tuscarora Intermediate Unit to provide Safety Care Recertification in the High School Library on June 27, 2022, from 7:45 a.m. to 3:15 p.m. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve for the Southern Fulton band and color guard to use the band room, auditorium,

bathroom, and cafeteria on July 27, 2022, from 7:45 a.m. to 3:15 p.m. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approved the agreement between Southern Fulton School District and Merakey Pennsylvania from August 1, 2022, thru July 31, 2023. **VOICE VOTE, All in Favor. Motion carried.**

Mark Mosemann- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard- yes
"7" yes "0" members no. Motion carried.

29. A motion was made by Mrs. Jada Smith and seconded by Mr. Jon Diffenderfer to approve the agreement for Behavioral Support and Educational Services between Southern Fulton School District and Extended Family Programs, Inc. & Appalachia Intermediate Unit 8.

Mark Mosemann- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

30. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives to approve Dr. Rachel Kendall as school dentist at a rate of \$.80 per student for the 2022-2023 school year.

Mark Mosemann- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

31. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve the following positions for the 2022-2023 school year:

- a) Truist as Treasurer
- b) Truist as Depository of Funds

Mark Mosemann- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

32. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the 2021-2022 School Safety and Securities Practices Report as reviewed in executive session.

Mark Mosemann- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

33. A motion was made by Mrs. Jada Smith and seconded by Mr. Mark Mosemann to approve the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2022-2023 school year.

Policy	Carrier	Premium
Property (including terrorism)	Strickler Agency	\$ 67,407
Equipment Breakdown		\$ 3,600
General Liability & Law Enforcement Liability		\$ 7,761
Crime		\$ 359
Commercial Automobile		\$ 3,275
School Leader's Legal Liability		\$ 10,295
Worker's Compensation		\$ 36,441
Umbrella Liability		\$ 4,629
Accident Coverage		\$ 2,350
Cyber Security-Travelers		\$ 9,118
Total Annual Premium		\$145,235

Mark Mosemann- yes Brian Pittman- yes
 Tony Shives-yes Jon Diffenderfer-yes
 Timothy Mellott- yes Jada Smith- yes
 Patrick Bard - yes
 "7" yes "0" members no. Motion carried.

34. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith approval to move any additional unassigned fund balance on June 30, 2022, to committed fund balance, with the amount to be determined upon completion of the 2021-2022 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.

Mark Mosemann- yes Brian Pittman- yes
 Tony Shives-yes Jon Diffenderfer-yes
 Timothy Mellott- yes Jada Smith- yes
 Patrick Bard - yes
 "7" yes "0" members no. Motion carried.

35. A motion was made by Mr. Timothy Mellott and seconded by Mr. Tony Shives to approve the professional staff collective bargaining agreement between the Board of School Directors for Southern Fulton School District and the Southern Fulton Education Association.

Mark Pittman- yes Brian Pittman- yes
 Tony Shives- yes Jon Diffenderfer- yes
 Timothy Mellott- yes Jada Smith- abstain
 Patrick Bard - yes
 "6" yes "0" no "1" members abstain. Motion carried.

36. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve the Building & Grounds Supervisor Act 93 Agreement Addendum effective July 1, 2022, through June 30, 2023.

Mark Mosemann- yes Brian Pittman- yes
 Tony Shives-yes Jon Diffenderfer-yes
 Timothy Mellott- yes Jada Smith- yes
 Patrick Bard - yes
 "7" yes "0" members no. Motion carried.

37. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Jada Smith to approve Beard Legal Group as solicitor for the 2022-2023 school year at a rate of

\$165.00 per hour for litigation services.

Mark Mosemann- yes Brian Pittman- yes
Tony Shives- yes Jon Diffenderfer- yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

38. A motion was made by Mr. Tony Shives and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Christine Chrostowski from the contracted school psychologist position. Christine will not be renewing her contract for the 2022-2023 school year.

Mark Mosemann- yes Brian Pittman- yes
Tony Shives- yes Jon Diffenderfer- yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

39. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to advertise for a school psychologist for the 2022-2023 school year.

Mark Pittman- yes Brian Pittman- yes
Tony Shives- yes Jon Diffenderfer- yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

40. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the final budget for the 2022-2023 school year for a total of 14,011,179.00.

Mark Mosemann- yes Brian Pittman- yes
Tony Shives- yes Jon Diffenderfer- yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

41. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve of the following taxes:

Real Estate Taxes	28.8859
Section 679 Per Capita Taxes	\$ 5.00
Act 511 Per Capita Taxes	\$ 5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum 10

Mark Mosemann- yes Brian Pittman- yes
Tony Shives- yes Jon Diffenderfer- yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

42. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve the 2022 Homestead and Farmstead Exclusion Resolution.


Mark Mosemann- yes Brian Pittman- yes
Tony Shives- yes Jon Diffenderfer- yes
Timothy Mellott- yes Jada Smith- yes
Patrick Bard - yes
"7" yes "0" members no. Motion carried.

43. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to go into executive session for personnel reasons with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:18 p.m. and ended at 8:20 p.m.

44. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 8:20 p.m.

Signature 
Date 7/18/2022

